

SELECTMEN MEETING MINUTES

May 7, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts;
Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Jerry Taylor, Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

Selectmen signed a concealed weapons background check.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The commission is proposing a fee schedule for services. The Selectmen from both Dayton and Lyman will need to sign.
2. Road Update. The road commissioner has removed a tree and stump on Anderson Rd and will be completing the work before the final paving is completed by Dayton Sand & Gravel.
3. Town budget workshop. The Selectmen and Budget Committee will be meeting on May 14th at 6:30PM to discuss the entire town budget.
4. Firing Range update. Mike Polakewich attended the recent York County Fish & Game. The Fish & Game Board decided to temporarily reduce current range hours to end at 5PM. Also, they will be meeting with their sound engineer on May 4th to get input on their plans.
5. RSU23 Finances & Regional Budget Meeting. Last week Ted Poirier and Angela Cushman met with RSU23 Central Office Administration and Finance individuals from Saco, Dayton and OOB regarding the negative surplus amount for the RSU23. Angela Cushman to follow up on this issue and work with Saco Finance in determining next steps. The RSU23 Regional Budget meeting will be on May 15th in OOB.

NEW BUSINESS:

1. Snowplow Contract. Paul Poirier, the current contractor, is requesting to extend for a term of five years for the seasons 2013/2014 through 2017/2018. Ted Poirier to contact the town's attorney.
2. GMFR Audit. The Dayton and Lyman Selectmen will be meeting in Lyman tomorrow night to discuss the audit at 7PM.
3. March/April Reporting. Yvonne Shaw, Tax Collector, provided reporting to the Selectmen of the months of March and April.
4. Public Hearing for Referendums. Selectmen will hold a Public Hearing for the two referendums – GMFR per diem & Fireworks – on May 21st at 7PM. The public hearing will be published in the local newspaper and on the website.
5. Tax Bill Insert Efficiency Maine. Efficiency Maine is providing a brochure promoting their home weatherization program that can be included with you the town's tax bills. Efficiency Maine will assume all costs associated with this piece. There is no cost to your town. Selectmen agreed to include the brochure as a tax bill insert.

PUBLIC FORUM:

CORRESPONDENCE:

RSU23 Refunding Bonds. The RSU23 has refinanced bonds that were taken out by Saco. The refinancing will save the RSU23 approximately \$417,000 over the next 10 years.

Municipal Solid Waste. The town's recycling rate is 16.30%. The State of Maine communicated that our commitment to recycling will help the State of Maine achieve its 50% recycling goal.

Nominations for MMA's Legislative Policy Committee.

Biddeford budget. An article in a local paper indicates the proposed mil rate for Biddeford will increase to \$17.40 from \$15.42.

SIGNED:

1. 05/10/12 A/P Warrant
2. 05/10/12 P/Y Warrant
3. Selectmen minutes
4. Request for training

OUTSTANDING ITEMS:

1. Poverty abatement request. The Selectmen will meet in executive session on May 14th at 6 PM to discuss.

ADJOURNMENT:

Scott Littlefield made a motion to go into executive session pursuant to 25 M.R.S.A. 2006 to review a concealed weapons background check at 19:25.

Mike Polakewich made a motion to adjourn the meeting at 19:35.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc